

**U.S. District Court
District of Columbia (Washington, DC)
CIVIL DOCKET FOR CASE #: 1:19-cv-01499-CKK**

FLOOR64, INC. et al v. UNITED STATES IMMIGRATION
AND CUSTOMS ENFORCEMENT

Assigned to: Judge Colleen Kollar-Kotelly

Cause: 05:552 Freedom of Information Act

Date Filed: 05/23/2019

Jury Demand: None

Nature of Suit: 895 Freedom of

Information Act

Jurisdiction: U.S. Government Defendant

Plaintiff

FLOOR64, INC.

represented by **Lee A. Steven**
CAUSE OF ACTION INSTITUTE
1875 Eye Street, NW
Suite 800
Washington, DC 20006
(202) 400-2723
Fax: (202) 330-5842
Email: lee.steven@causeofaction.org
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Russel James Valvo , III
CAUSE OF ACTION INSTITUTE
1875 Eye Street, NW
Suite 800
Washington, DC 20006
(202) 499-4232
Email: james.valvo@causeofaction.org
ATTORNEY TO BE NOTICED

Plaintiff

MICHAEL MASNICK

represented by **Lee A. Steven**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Russel James Valvo , III
(See above for address)
ATTORNEY TO BE NOTICED

V.

Defendant

**UNITED STATES IMMIGRATION
AND CUSTOMS ENFORCEMENT**

represented by **Damon William Taaffe**
U.S. ATTORNEY'S OFFICE FOR THE
DISTRICT OF COLUMBIA
Civil Division
555 Fourth Street, NW
Washington, DC 20530
(202) 252-2544
Fax: (202) 252-2599
Email: damon.taaffe@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
------------	---	-------------

05/23/2019	<u>1</u>	COMPLAINT against UNITED STATES IMMIGRATION AND CUSTOMS ENFORCEMENT (Filing fee \$ 400 receipt number 0090-6141292) filed by FLOOR64, INC., MICHAEL MASNICK. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit, # <u>3</u> Exhibit, # <u>4</u> Exhibit, # <u>5</u> Exhibit, # <u>6</u> Exhibit, # <u>7</u> Exhibit, # <u>8</u> Exhibit, # <u>9</u> Civil Cover Sheet, # <u>10</u> Summons Summons AG, # <u>11</u> Summons Summons ICE, # <u>12</u> Summons Summons US ATTY)(Valvo, Russel) (Attachment 9 replaced on 5/23/2019) (zef,). (Entered: 05/23/2019)
05/23/2019	<u>2</u>	LCvR 26.1 CERTIFICATE OF DISCLOSURE of Corporate Affiliations and Financial Interests by FLOOR64, INC., MICHAEL MASNICK (Valvo, Russel) (Main Document 2 replaced on 5/23/2019) (zef,). (Entered: 05/23/2019)
05/23/2019	<u>3</u>	NOTICE of Appearance by Lee A. Steven on behalf of All Plaintiffs (Steven, Lee) (Main Document 3 replaced on 5/31/2019) (znmw). (Entered: 05/23/2019)
05/23/2019	<u>4</u>	ENTERED IN ERROR.....LCvR 26.1 CERTIFICATE OF DISCLOSURE of Corporate Affiliations and Financial Interests by FLOOR64, INC., MICHAEL MASNICK. (zef,) Modified on 5/23/2019 (zef,). (Entered: 05/23/2019)
05/23/2019		NOTICE OF CORRECTED DOCKET ENTRY: re <u>4</u> LCvR 26.1 Certificate of Disclosure – Corporate Affiliations/Financial Interests was entered in error, duplicate entry. Filing already filed RE: ECF entry No. <u>2</u> . (zef,) (Entered: 05/23/2019)
05/23/2019		Case Assigned to Judge Colleen Kollar-Kotelly. (zef,) (Entered: 05/23/2019)
05/23/2019	<u>5</u>	SUMMONS (3) Issued Electronically as to UNITED STATES IMMIGRATION AND CUSTOMS ENFORCEMENT, U.S. Attorney and U.S. Attorney General. (zef,) (Entered: 05/23/2019)
05/23/2019	<u>6</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed as to the United States Attorney. Date of Service Upon United States Attorney on 5/23/2019. Answer due for ALL FEDERAL DEFENDANTS by 6/22/2019. (Valvo, Russel) (Entered: 05/23/2019)
05/23/2019	<u>7</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. UNITED STATES IMMIGRATION AND CUSTOMS ENFORCEMENT served on 5/23/2019 (Valvo, Russel) (Entered: 05/23/2019)
05/23/2019	<u>8</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed on United States Attorney General. Date of Service Upon United States Attorney General 5/23/19. (Valvo, Russel) (Entered: 05/23/2019)
05/31/2019	<u>9</u>	NOTICE of Appearance by Damon William Taaffe on behalf of UNITED STATES IMMIGRATION AND CUSTOMS ENFORCEMENT (Taaffe, Damon) (Entered: 05/31/2019)
05/31/2019	<u>10</u>	ORDER ESTABLISHING PROCEDURES FOR CASES ASSIGNED TO JUDGE COLLEEN KOLLAR-KOTELLY. Signed by Judge Colleen Kollar-Kotelly on 05/31/2019. (DM) (Entered: 05/31/2019)
06/24/2019	<u>11</u>	ANSWER to Complaint by UNITED STATES IMMIGRATION AND CUSTOMS ENFORCEMENT.(Taaffe, Damon) (Entered: 06/24/2019)
06/24/2019	<u>12</u>	MEET AND CONFER ORDER. Signed by Judge Colleen Kollar-Kotelly on 6/24/2019. (lcckk3) (Entered: 06/24/2019)
06/24/2019		Set/Reset Deadlines: Joint Status Report due by 7/22/2019. (kt) (Entered: 06/24/2019)
07/22/2019	<u>13</u>	Joint STATUS REPORT by UNITED STATES IMMIGRATION AND CUSTOMS ENFORCEMENT. (Taaffe, Damon) (Entered: 07/22/2019)